

MONTHLY BOARD MEETING

AGENDA

November 17, 2014

LOCATION: Adult System of Care
 11533 C Avenue (Large Conference Room)
 Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
 Meeting begins at 6:15 p.m.
 Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GUEST SPEAKERS: SHARI CROW AND KARA SUTTER, HEALTH EDUCATORS, CHILDREN'S SYSTEM OF CARE,
PRESENTING: YOUTH AND FAMILY SUBSTANCE ABUSE PREVENTION SERVICES AND YOUTH COMMISSION
 UPDATE; AND **RICHARD KNECHT, DIRECTOR, CHILDREN'S SYSTEM OF CARE, PRESENTING:** NEW
 OPPORTUNITIES IN CHILDREN'S SERVICES

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE SEPTEMBER 22 AND OCTOBER 27, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT (SEPTEMBER 22 AND OCTOBER 27, 2014)

THERESA THICKENS
SHARON BEHRENS**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- **EXECUTIVE COMMITTEE (ACTION TAKEN)**
- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

THERESA THICKENS
CHERYL CLEVELAND
THERESA THICKENS
SHARON BEHRENS
THERESA THICKENS**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (STANDING AGENDA ITEM)
- VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)
- DRAFT HANDBOOK UPDATE
- CREATING TRAUMA INFORMED COMMUNITIES
- MHADB EXECUTIVE COMMITTEE CALENDAR (UPDATE)
- [ACTION ITEM] APPROVE THE FY 2013-14 ANNUAL REPORT TO THE BOS

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THERESA THICKENS
THERESA THICKENS**NEW BUSINESS**

- [ACTION ITEM] VOTE ON ACCEPTANCE OF YVONNE BOND, FAMILY MEMBER, TO THE MHADB

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PUBLIC INPUT / BOARD MEMBER COMMENTS

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NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 1, 2014 **TIME:** 3:30 P.M. **PLACE:** ASOC
 OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, DECEMBER 15, 2014 (3RD MONDAY) **TIME:** 6:00 PM **PLACE:** PLACE: ASOC
 LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

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<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

